MARION SELECT BOARD WATER/SEWER COMMISSIONERS

Meeting Minutes Wednesday, March 2, 2022 Remote Meeting

MEMBERS PRESENT:

Norman Hills Randy Parker John Waterman

ALSO PRESENT:

James McGrail, Town Administrator; Jackie Jones; Bob Espindola;

Jeff Oakes; John Rockwell; Alan Slavin

The remote meeting was called to order at 5:00 p.m. Mr. Hills announced that the meeting would be video recorded and posted by ORCTV. A list of the items reviewed will be attached to these minutes.

APPROVAL OF MEETING MINUTES

Mr. Parker motioned to approve the minutes from February 15, 2022. Mr. Waterman seconded. VOTE 3-0-0

APPOINTMENTS

- 1. 5:15pm Bob Espindola, President - South Coast Bikeway Alliance (SCBA) and South Eastern Regional Planning and Economic Development District (SRPEDD) -Mr. Espindola reviewed the purpose of the appointment which was to ask the Select Board to endorse the route for the connection of the bike path from Point Road in Marion to the bridge in Wareham on Route 6. Jackie Jones of SRPEDD shared a presentation titled "Connecting Marion to Wareham". She pointed out that County Road would be an option but there are many obstacles if the path were to go that direction. She said that Route 6 is the better choice. Jennifer Francis of the Transportation & Circulation Task Force said that current discussions with MassDOT shows a multiuse path on the southeast side of Route 6 from Converse Road to Point Road. John Rockwell said that while he supports a bike path along Route 6 he prefers that the Pathway be on County Road. He described the different classes of bike lanes. Mr. Alan Slavin, representing the Wareham Board of Selectmen, stated that Wareham did not support the County Road design. After a brief discussion, the Select Board members all agreed to endorse the alternate route as shown in Ms. Jones's presentation.
- 2. 5:30pm Terri Santos, Marion Affordable Housing Trust Discussion regarding Goals and Mission Statement This will be added to a future agenda

ACTION ITEMS

- 1. Request for a one-day liquor license for the Elizabeth Taber Library event to be held at the Marion Music Hall on April 29, 2022 Mr. Parker voted to approve the one-day liquor license as requested. Mr. Waterman seconded. VOTE 3-0-0
- 2. Request for appointment to Affordable Housing Trust and Marion Cultural Council Gaelle Hyppolite Mr. McGrail said that we received a recommendation from the Affordable Housing Trust but have not received one from the Cultural Council as of yet. Mr. McGrail will reach out to the Chair of the Cultural Council for a recommendation. We will also ask Ms. Hyppolite attend the next Select Board meeting to meet with the board.
- 3. **Water/Sewer Commitment**, \$1,948.99, Final Readings (2/14/2022) Mr. Parker moved to approve. Mr. Waterman seconded. VOTE 3-0-0
- 4. **Water/Sewer Commitment**, \$1,538.00, New Water Service (2/16/2022) Mr. Parker moved to approve. Mr. Waterman seconded. VOTE 3-0-0
- 5. **Water/Sewer Commitment**, \$4,531.00, New Water Services (2/18/2022) Mr. Parker moved to approve. Mr. Waterman seconded. VOTE 3-0-0

TOWN ADMINISTRATOR REPORT

Mr. McGrail gave an update on the Fiscal Year 2023 (FY23) Budget process. He said that later that evening he and Judy Mooney will be meeting with the Finance Committee and the School Committees. On March 9, 2022, they are scheduled to meet with the Dept. of Public Works. On March 16, 2022, he said they plan to present the overview of the FY23 budget overview.

Last week the Town was re-rated by S & P and as a result the Select Board needs to meet to sign the appropriate documents. A special meeting has been scheduled for March 8, 2022, at which time the General Obligation Bond Anticipation Note for \$8,006,287.00 will be voted on and signed.

There were no other matters to come before the Select Board.

Moved by Mr. Parker and seconded by Mr. Waterman at 5:45 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,

Randy Parker, Clerk

Date approved: March 15, 2022

RCVD MARION TOWN CLERK 2022 MAR 17 PM4:12

MARION SELECT BOARD DOCUMENTS REVIEWED AT MEETING – MARCH 2, 2022

- 1. Minutes from February 15, 2022
- 2. Presentation from South Coast Bikeway Alliance (SCBA) and South Eastern Regional Planning and Economic Development District (SRPEDD)
- 3. Request for a one-day liquor license for the Elizabeth Taber Library event to be held at the Marion Music Hall on April 29, 2022
- 4. Request for appointment to Affordable Housing Trust and Marion Cultural Council Gaelle Hyppolite
- 5. Water/Sewer Commitment, \$1,948.99, Final Readings (2/14/2022)
- 6. Water/Sewer Commitment, \$1,538.00, New Water Service (2/16/2022)
- 7. Water/Sewer Commitment, \$4,531.00, New Water Services (2/18/2022)
- 8. Letter from Marion Art Center requesting the use of Bicentennial Park for Arts in the Park on July 9 (Rain date July 10)
- 9. Letter from Eversource regarding herbicide/right of way management
- 10. Letter from Xfinity program change
- 11. Letter from SRPEDD regarding annual assessment
- 12. Sewer Connection Application Quelle Lane
- 13. Request for comments from Zoning Board of Appeals 10 Main Street
- 14. Upper Cape Cod Regional Technical School District Committee Meeting Minutes January 13, 2022